



**BACWA Executive Board Meeting  
AGENDA**

**Friday April 16, 2021 9:00am - 12:30pm (PDT)**

To attend the meeting via Zoom or submit a comment, please  
[request access](#)

**Agenda Item**

**ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE**

**PUBLIC COMMENT**                    [Guidelines](#)

**CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER**

**CONSENT CALENDAR**

- 1**      **March 19, 2021 BACWA Executive Board meeting minutes**
- 2**      **March 15, 2021 NST meeting minutes**
- 3**      **April 2, 2021 Special joint BACWA/RWB meeting minutes**
- 4**      **February 2021 Treasurer's Reports**

**APPROVALS AND AUTHORIZATIONS**

- 5**      **Approval: BAR to adopt FY22 budget and workplan**
- 6**      **Approval: BAR to establish BACC legal reserve fund**

**POLICY/STRATEGIC**

- 7**      **Discussion: Nutrients**
  - a. Regulatory**
    - i. NST meeting agenda**
    - ii. HDR data analysis SOW**

**b. Technical Work**

**i. NMS Review - Task 1**

**ii. Modeling uncertainty webinars and workshop**

**c. Governance Structure**

**i. March 3, 2021 PSC Meeting Notes**

**8 Discussion: SSS WDR - debrief from discussions with SWB staff**

**9 Informational: Update on R2 Climate Change survey**

**BREAK (10min) 10:30 AM**

**10 Discussion: BAAQMD engagement - next steps**

**11 Informational: Alternative monitoring/CEC funding**

**12 Discussion: PFAS Phase I results and discussion of Phase II**

**OPERATIONAL**

**13 Discussion: Annual meeting schedule for 2022**

**14 Informational: Update on FY22 BACC Bid      [Link to BACC webpage](#)**

**15 Discussion: Discontinuation of sewer rate survey**

**REPORTS**

**16 Committee Reports**

**17 Member highlights and emergency response roundtable**

**18 Executive Director Report**

**19 Board Calendar and Action Items**

**20 Regulatory Program Manager Report**

**21 Other BACWA Representative Reports**

**a. RMP Technical Committee    Mary Lou Esparza, Yuyun Shang, Samantha Engelage**

**b. RMP Steering Committee    Karin North; Amanda Roa; Eric Dunlavey**

**c. Summit Partners      Lorien Fono; Lori Schectel**

**d. ASC/SFEI      Lorien Fono; Eileen White**

**e. Nutrient Governance Steering Committee    Eric Dunlavey; Eileen White; Lori Schectel**

- e.i Nutrient Planning Subgroup Eric Dunlavey
- e.ii NMS Technical Workgroup Eric Dunlavey
- f. SWRCB Nutrient SAG Lorien Fono
- g. NACWA Taskforce on Dental Amalgam Tim Potter
- h. BAIRWMP Cheryl Munoz; Florence Wedington
- i. NACWA Emerging Contaminants Karin North; Melody LaBella
- j. CASA State Legislative Committee Lori Schectel
- k. CASA Regulatory Workgroup Lorien Fono; Mary Cousins
- l. ReNUWit Jackie Zipkin; Karin North
- m. ReNUWit One Water Jackie Zipkin, Eric Hansen
- n. RMP Microplastics Liaison Artem Dyachenko
- o. Bay Area Regional Reliability Project Eileen White
- p. WaterReuse Working Group Cheryl Munoz
- q. San Francisco Estuary Partnership Eileen White; Lorien Fono
- r. CPSC Policy Education Advisory Committee Colleen Henry
- s. California Ocean Protection Council Lorien Fono
- t. Countywide Water Reuse Master Plan Karin North, Pedro Hernandez
- u. CHARG - Coastal Hazards Adaptation Resiliency Group Jackie Zipkin

## **22 SUGGESTIONS FOR FUTURE AGENDA ITEMS**

### **NEXT MEETING**

**The next meeting of the Board is scheduled for May 21, 2021**

### **ADJOURNMENT**

**12:00 PM**